

PO1000065845

Date 6/26/01

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004452040--1
-06/29/01--01076--008
***122.50 ***78.75

Re: PIZZA MONT, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MEHMET AKIF KELES
(individual's name)

PIZZA MONT INC.
(name of corporation)

FILED
01 JUN 29 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
2431 CEDAR TRACE CIR. TAMPA, FL. 33613		
PHONE		
(813)	631-0127	
Area Code	Number	Ext.

1 SMITH JUL 03 2001

ARTICLES OF INCORPORATION

of

PIZZA MONI, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PIZZA MONI, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of STOCK
Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PIZZA MONI, INC.</u>		
ADDRESS	<u>2431 CEDAR TRACE CIR.</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33613</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>SEMET ASLAN</u>		
ADDRESS	<u>1230 FRANFORD DRIVE</u>		
CITY	<u>BRANDON</u>	FLORIDA	ZIP <u>33511</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MEHMET ASLAN AKIF KELES</u>		
ADDRESS	<u>2431 CEDAR TRACE CIR.</u>		
CITY	<u>TAMPA,</u>	STATE <u>FLORIDA</u>	ZIP <u>33613</u>
NAME	<u>SEMET ASLAN</u>		
ADDRESS	<u>1230 FRANFORD DRIVE</u>		
CITY	<u>BRANDON</u>	STATE <u>FLORIDA</u>	ZIP <u>33511</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MEHMET AKIF KELES		
ADDRESS	2431 CEDAR TRACE CIR.		
CITY	TAMPA	STATE	FLORIDA
		ZIP	33613
NAME	SEMET ASLAN		
ADDRESS	1230 FRANFORD DRIVE		
CITY	BRANDON	STATE	FLORIDA
		ZIP	33511
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of June, 2001.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

[Signature]
Signature

Signature

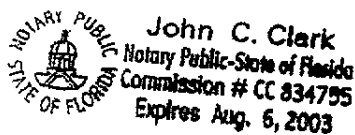
DRIVERS LICENSE K-420-541-68-150-0
Form of Identification

DRIVERS LICENSE A-245-780-68-253-0
Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 26 day of June, 2001.

[Signature]
Notary Signature

JOHN C. CLARK
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PIZZA MONI, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2431 CEDAR TRACE CIR.

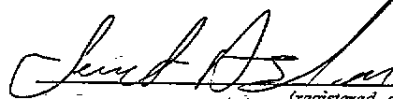
TAMPA, FL. 33613

has named SEMET ASLAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 2:11

FILED